MINUTES

MONTANA SENATE 56th LEGISLATURE - REGULAR SESSION

FREE CONFERENCE COMMITTEE on HB 490

Call to Order: By CHAIRMAN DON HARGROVE, on April 21, 1999 at 6:38 P.M., in Room 413 Capitol.

ROLL CALL

Members Present:

Sen. Don Hargrove, Chairman (R)

Sen. Fred Thomas (R) Sen. Jon Tester (D)

Rep. Sheill Anderson, Chairman (R)

Rep. Karl Ohs (R) Rep. Hal Harper (D)

Members Excused: None.

Members Absent: None.

Staff Present: Shannon Gleason, Committee Secretary.
Connie Erikson, Legislative Branch

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted: HB490, 4/19/1999 Executive Action:

SEN. HARGROVE stated the Free Conference Committee was called to address concerns REP. HARPER had with the funding sources of HB 490. SEN. HARGROVE passed out amendment HB490hfa.jlh EXHIBIT(frs87sb0490a01) and asked if this addressed REP. HARPER's concerns.

SEN. HARGROVE stated the Governor's amendments to HB 260 had passed in the House and will be considered by the Senate. HB 490

is contingent upon HB 260 passing. If HB 490 does not pass and HB 260 does, the money contained in HB 260 for HB 490 would revert to the university system. If HB 260 is determined to be unconstitutional the amendment addresses REP. HARPER's concern that the Secretary of State does not get left with the bill for the election.

REP. HARPER questioned the reduction of \$75,000.00 for the election and stated no one wanted local taxpayers to have to cover the cost of the election. **REP. HARPER** thought the election could be held from 12:00 PM to 8:00 PM to reduce the cost.

CHAIRMAN HARGROVE advised the reduction in cost was at the suggestion of the Secretary of the State. The Clerk and Recorder's felt the cost would be reduced because of the flexibility authorized regarding the election.

Angela Fultz, Chief Deputy for the Secretary of the State, explained the reduction in cost was a result of the polling hours being shortened.

CHAIRMAN HARGROVE asked if the legislation provided the flexibility to reduce the hours. Ms. Fultz did not believe that was correct as Title 13 was very specific. Ms. Fultz felt there would need to be an amendment for the reduction in hours.

<u>Motion</u>: REP. HARPER moved that CONCEPTUAL AMENDMENT STATING POLLS WILL BE OPEN FROM NOON TO 8:00 PM OR UNTIL ALL REGISTERED ELECTORS IN ANY PRECINCT HAVE VOTED. BE ADOPTED.

Discussion:

REP. OHS and CHAIRMAN HARGROVE felt this would work.

REP. OHS asked if the \$450,000.00 was correct. **CHAIRMAN HARGROVE** advised it was.

REP. ANDERSON wanted to know the number of polling places involved. **Ms. Fultz** stated there would be 900 polls, each containing three election judges. The number of judges is up to the counties.

SEN. THOMAS asked if the hours were too specific, and thought they should be set by the Secretary of State. **Ms. Fultz** advised they did not set the hours. In most cases the counties set the polling hours. **SEN. THOMAS** felt the hours should be determined by the Secretary of State because he did not feel all counties would need that many hours and the cost could be further reduced.

REP. HARPER wanted to know if there was a precedent established in law for the Secretary of State to determine the hours. Joe Kerwin, Deputy Secretary of State for Elections, advised it has not been done in the past.

<u>Vote</u>: Motion carried unanimously.

SEN. TESTER stated this was an important bill and should be appropriated from the General Fund.

CHAIRMAN HARGROVE stated that was the original intention. The bill was tabled in Finance and Claims and destined to die until the amendments were proposed by the Governor to provide the funding elsewhere.

SEN. TESTER believed the money for the election was nothing compared to the allocation made in **HB 2.**

Motion: SEN. THOMAS moved that AMENDMENT HB490hfa.jlh (exhibit
1) BE ADOPTED.

Discussion:

REP. OHS advised the bill has moved through the process and the agreement was to work out the funding, not the bill.

CHAIRMAN HARGROVE felt if HB 260 died HB 490 would not be an issue.

REP. HARPER advised it would be an issue if the amendment was passed. REP. HARPER gave a scenario in which HB 260 was ruled unconstitutional the day before the election and wanted to know how the money was going to be repaid to the Secretary of State.

REP. ANDERSON felt the General Fund would have to reimburse the money. REP. HARPER did not understand the mechanics. REP. OHS did not believe the money could be appropriated through HB 2 because HB 2 had passed. REP. HARPER believed HB 490 was a cat and dog bill and the money could be appropriated in the bill.

REP. ANDERSON stated he wanted REP. HARPER to be comfortable with the funding source. SEN. THOMAS did not understand the concern. CHAIRMAN HARGROVE stated the appropriation for the election was in HB 490. REP. HARPER wanted clarification from the Budget Office on the mechanics of the funding. CHAIRMAN HARGROVE believed the appropriation would happen the same as any other bill. HB 490 was the authorization.

REP. HARPER rephrased his concern that if HB 260 is ruled invalid in the middle of the election, where the money comes to repay the fees for the election. Mike Cooney, Secretary of State advised the cost would be incurred by the counties. Mr. Cooney was unsure how the money would be recovered since his agency was not funded by the General Fund. {Tape: 1; Side: A; Approx. Time Counter: 6:55}

CHAIRMAN HARGROVE commented the amendment specifically stated the money would be returned to the Secretary of State's Office.

REP. HARPER questioned what would happen if the case was in litigation and the money appropriated could not be used, how the counties would be reimbursed. Mick Robinson, Governor's Office, stated the language in the amendment indicated if the expenditures by the counties were made, the appropriation language would come into play.

REP. HARPER felt the words did not satisfy when the reimbursement was due. Mr. Robinson felt the language was sufficient in the amendment. REP. ANDERSON asked what would happen if the money was already spent for the election and HB 260 was ruled unconstitutional. Mr. Robinson advised the money would not be provided by HB 260 and would be replaced from the General Fund.

SEN. SWYSGOOD, CHAIRMAN of the Finance and Claims Committee, stated the money would have to be paid back to the Coal Trust Fund. If HB 260 was ruled unconstitutional prior to the election it would have to be paid back, if HB260 was ruled unconstitutional after the election was reimbursed it would stand. SEN. SWYSGOOD advised the amendment was appropriating \$450,000.00 of General Fund money. SEN. SWYSGOOD felt the amendment was too vague and additional language needed to be added.

REP. OHS felt the legislative intent was clear. REP. HARPER
requested the verbiage changed to state "or the provisions in HB
260 are declared invalid then the money would be appropriated
from the General Fund."

SEN. TESTER asked SEN. SWYSGOOD how he felt about the amendment. SEN. SWYSGOOD stated the reason the bill died in Finance and Claims was the cost of the election. Although the money was reduced in this amendment it was still a large cost. SEN. TESTER asked if this was a General Fund appropriation. SEN. SWYSGOOD advised it was. SEN. TESTER asked if there would be a problem eliminating the HB 260 language. SEN. SWYSGOOD advised he had a problem either way.

REP. HARPER stated he did not have a problem with the bill. The concern he had was taking money from the Coat Trust Fund, no matter how it was spent. REP. HARPER did not want the election process being tied up in the bill. REP. HARPER supported the amendment to take the money from the General Fund, not money set aside for the future. The Committee discussed the options and decided it was best to leave the funding language as it was. CHAIRMAN HARGROVE stated the trust fund money was already allocated and if HB 260 was found unconstitutional, the money would revert to the university system.

REP. HARPER thought the way the amendment was drafted, there would be money to reimburse the counties. His concern was busting the trust to provide anyone money.

SEN. TESTER advised if the funding was provided, it should be General Fund.

<u>Substitute Motion</u>: REP. HARPER made a substitute motion that AMENDMENT BE AMENDED TO INCLUDE THE CONCEPTUAL LANGUAGE. BE ADOPTED.

Discussion:

SEN. THOMAS asked what the purpose was. CHAIRMAN HARGROVE advised it was to address the court challenge specifically. REP. ANDERSON advised the language REP. HARPER wanted would not work and asked Connie Eriksion, Legislative Branch, to draft the amendment so it specifically addressed the fund would be reimbursed from the General Fund if HB 260 was declared invalid. REP. THOMAS felt if HB 260 was declared invalid the money would be appropriated anyway. CHAIRMAN HARGROVE wanted to make it as clear as possible the intent was to provide General Fund if HB 260 was declared invalid.

REP. HARPER advised he was trying to address SEN. SWYSGOOD's comment involving HB 260 being declared unconstitutional after the election. REP. ANDERSON felt the money would come from the General Fund by default. The committee discussed with Ms. Erikson proper language.

<u>Vote</u>: Motion carried unanimously.

Motion/Vote: SEN. THOMAS moved THE FREE CONFERENCE REPORT BE ADOPTED. Motion carried unanimously.

ADJOURNMENT

| Adjournment: | 7:15 | P.M. | | | | | | |
|--------------|------|------|--|------------------|------|-----|-----------|----------|
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | SEN. | DON | HARGROVE, | Chairman |
| | | | | | | | | |
| | | | | SHANNON GLEASON, | | | Secretary | |
| | | | | | | | | |

DH/SG

EXHIBIT (frs87sb0490aad)